

## 003713/30

ase complete in typescript, or in Id black capitals.

#### Annual Return

FP000

06201278 Company number ABT (NE) LTD Company name in full

late of this return

he information in this return is made up to

Month

Day

0 310 412 0 0 9

ate of next return

you wish to make your next return to a date rlier than the anniversary of this return ease show that date here. Companies ruse will then send a form at the propriate time.

0 310 412 0 1 0

agistered Office

ow here the address at the date of ; return

/ change of istered office at be notified orm 287

Post town

County/Region

FREDERICK HOUSE, DEAN GROUP BUSINESS PARK, BRENDA ROAD

HARTLEPOOL

**UK Postcode** 

T 5 2 5 12 B W

rcipal business activities

ritrade classification code number(s) for incipal activity or activities

code number cannot be determined. brief description of principal activity

ORMANT

14/04/2009 COMPANIES HOUSE

Then you have completed and cigned the form please send it to the

e jessier of Daares est m

companies for the Grown Ging, Contoni, LF of GGZ.

a compariso degrada o accidentado

เข้าเปลี่ยน เป็นสมสั

ig in Eaglitegt 2

		,
ster of members egister of members is red office, state here v	not kept at the	
	Post town	
	County/Region	
	UK Postcode	
ster of Debenture is a register of debenate of any such registe cept at the registered of	ture holders, or a r or part of it, which	
it Is kept	Post town	
	County/Region	
	UK Postcode	
pany type		
c limited company	,	
te company limite	d by shares	
te company limite	d by guarantee with	out
te company limite	d by shares exempt d by guarantee exer	
te unlimited comp	any with share capit	al
te unlimited comp	any without share ca	apital
pany Secretary		Details of a new company secretary must be notified on form 288a
ntary details e photocopy ea to provide  Na	me *Style/Title	MRS
. of joint aries).	Forename(s)	JULIE
k the box if the	Surname	HAMILTON
e address for the iciary of a	Address ††	28 OWTON MANOR LANE
dentiality Order and under section of the Companies		
)85. Otherwise, our usual ential address, In	Post town	HARTLEPOOL
ise of a corporation offish firm, give the	County/Region	
ered or principal address	- UK Postcode	T 15 12 15 13 1A 1B
rtnership, give the s and addresses of		LENGLANI)
irtners or the name partnership and address		<i>(</i>

grija (\*

و ابتران

share capital details of all the shares in issue date of this return	Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)	
	Totals			
1 public companies 2d public company means a company any se shares are shares admitted to trading 2gulated market	Please tick this box if your public company at any tim this return	company was a traded e during the period of		
of past and present eholders .ttached schedule where appropriate)	Please tick the appropriate	e box below:	On paper In another format	
ite or non-traded public panies are required to provide a ist" if one was not included with r of the last two returns.	company is enclosed. Plea	or a private or non-traded pu ase complete Schedule A.		
ed public companies are required ovide a list of shareholders who at least 5% of the issued shares by share class if a list was not ded with either of the last two	A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. Please complete Schedule B.			
ns.	A list containing sharehold	er changes is enclosed		
	→ For private or non-t complete Schedul	raded public companies, ple e A	ease	
	→ For traded public co Schedule B	ompanies, please complete	•	
·	There were no shareholds			
ficate	I certify that the information knowledge and belief	on given in this return is true	to the best of my	
Signed	x J Hamill	×	Date x9.4.09.X	
se delete as appropriate	*(director / secretary)			
n you have signed the return, send the the fee to the Registrar of panies. Make cheques payable to	This return includes	continuation sheets (enter number)	5	
do not have to give any contact nation in the box opposite but if to, it will help Companies House to act you if there is a query on the The contact information that you will be visible to searchers of the cirecord.		FLANNAGANS CHARTERED ACCOUNTA FREDERICK HOUSE DEAN GROUP BUSINESS PAI BRENDA ROAD HARTLEPOOL TS25 2BW Tel: 01429 890111 Fax: 01429 890222	NTS	
	DV number	( v steria for )	Page 4	

---

Directors Please, list the directors	in alababa	tion) arder	Details of new directors must be notified on form 288a
Noluntary details	in aipnabe	rical order	Details of new directors must be notined on joint 2003
n the case of à			
lirector that is a corporation or a	Name	*Style/Title	<u> </u>
Scottish firm, the			
ame is the corporate or firm			Day Month Year
ame		Date of birth	
		Forename(s)	
† Tick the box if the		Surname	
iddress shown is a ervice address for the	9	Address ††	
eneficiary of a confidentiality Order		}	
ranted under section	L	]	
23B of the Companies of 1985. Otherwise,	s	Dook 4	
ive your usual		Post town	
esidential address. In ne case of a proporation or Scottisl	С	ounty/Region	·
rm, give the registere r principal office		UK Postcode	
ddress.		Country	
		Nationality	
	D		
	Busines	s occupation (	
irectors			
irectors ease list the directors it /oluntary details	n alphabeti	ical order	Details of new directors must be notified on form 288a
ease list the directors i	n alphabeti Name	ical order *Style/Title	
ease list the directors in /oluntary details the case of a ector that is a rporation or a	·		
ease list the directors in /oluntary details the case of a ector that is a	·	*Style/Title [	Day Month Year
ease list the directors in /oluntary details  the case of a ector that is a rporation or a lottish firm, the	·	*Style/Title [	
ease list the directors in /oluntary details  the case of a ector that is a rporation or a ottish firm, the me is the rporate or firm	Name	*Style/Title [	Day Month Year
ease list the directors of /oluntary details  the case of a ector that is a rporation or a cottish firm, the me is the rporate or firm me	Name	*Style/Title Date of birth	Day Month Year
ease list the directors of coluntary details  the case of a ector that is a reporation or a cottish firm, the me is the reporate or firm me  Tick the box if the diress shown is a	Name	*Style/Title   Date of birth   Forename(s)   Surname	Day Month Year
ease list the directors of coluntary details  the case of a ector that is a reporation or a cottish firm, the me is the reporate or firm me  Tick the box if the diress shown is a vice address for the neficiary of a	Name	*Style/Title   Date of birth   Forename(s)   Surname	Day Month Year
ease list the directors in  /oluntary details  the case of a ector that is a  rporation or a  ottish firm, the  me is the  rporate or firm  me  Tick the box if the  diress shown is a  vice address for the  reficiary of a  refidentiality Order  ented under section	Name	*Style/Title   Date of birth   Forename(s)   Surname	Day Month Year
ease list the directors in  /oluntary details  the case of a  ector that is a  rporation or a  ottish firm, the  me is the  rporate or firm  me  Tick the box if the  diress shown is a  vice address for the  reficiary of a  refidentiality Order	Name	*Style/Title   Date of birth   Forename(s)   Surname   Address ††	Day Month Year
aase list the directors of coluntary details  the case of a actor that is a reporation or a cottish firm, the me is the reporate or firm me  Tick the box if the diress shown is a vice address for the reficiary of a refidentiality Order inted under section 13 of the Companies: 1985. Otherwise, a your usual idential address. In case of a	Name	*Style/Title   Date of birth   Forename(s)   Surname   Address ††   Post town	Day Month Year
ease list the directors of coluntary details  the case of a ector that is a reporation or a cottish firm, the me is the reporate or firm me  Tick the box if the diress shown is a vice address for the reficiary of a refidentiality Order conted under section 13 of the Companies: 1985. Otherwise, a your usual idential address. In case of a poration or Scottish 1, give the registered principal office	Name	*Style/Title   Date of birth   Forename(s)   Surname   Address ††   Post town	Day Month Year
ease list the directors of coluntary details  the case of a ector that is a reporation or a cottish firm, the me is the reporate or firm me  Tick the box if the diress shown is a vice address for the reficiary of a refidentiality Order conted under section is of the Companies: 1985. Otherwise, e your usual idential address. In case of a poration or Scottish n, give the registered	Name	*Style/Title   Date of birth   Forename(s)   Surname   Address ††   Post town   Dunty/Region   UK Postcode	Day Month Year
ease list the directors of coluntary details  the case of a ector that is a reporation or a cottish firm, the me is the reporate or firm me  Tick the box if the diress shown is a vice address for the reficiary of a refidentiality Order conted under section 13 of the Companies: 1985. Otherwise, a your usual idential address. In case of a poration or Scottish 1, give the registered principal office	Name	*Style/Title   Date of birth   Forename(s)   Surname   Address ††   Post town   Dunty/Region   UK Postcode   Country	Day Month Year
ease list the directors of foluntary details  the case of a ector that is a reporation or a cottish firm, the me is the reporate or firm me  Tick the box if the diress shown is a revice address for the neficiary of a refidentiality Order ented under section is of the Companies: 1985. Otherwise, e your usual idential address. In case of a poration or Scottishin, give the registered principal office iress.	Name	*Style/Title   Date of birth   Forename(s)   Surname   Address ††   Post town   Dunty/Region   UK Postcode   Country   Nationality	Day Month Year

irectors lease list the directors Voluntary details the case of a		
rector that is a proporation or a cottish firm, the	Name *Styl	Day Month Year
ame is the orporate or firm ame	Date o	of birth
	Forena	ame(s)
† Tick the box if the	Su	rname
dress shown is a prvice address for the	Addr	ess †† [
eneficiary of a onfidentiality Order ranted under section		
23B of the Companie ct 1985. Otherwise, jve your usual		t town
esidential address. In se case of a	County/R	Region
orporation or Scottisl rm, give the registere r principal office	.i	stcode
dress.	Co	ountry
	Natio	onality
	Business occu	pation
virectors lease list the directors Voluntary details	in alphabetical order	Details of new directors must be notified on form 288a
lease list the directors	,	Details of new directors must be notified on form 288a
lease list the directors Voluntary details the case of a rector that is a	Name *Styl	
lease list the directors Voluntary details  the case of a rector that is a priporation or a cottish firm, the ame is the priporate or firm	Name *Styl	e/Title
lease list the directors Voluntary details  the case of a rector that is a priporation or a cottish firm, the ame is the priporate or firm	Name *Styl  Date o	e/Title
lease list the directors Voluntary details  I the case of a rector that is a propration or a cottish firm, the ame is the proprate or firm ame  † Tick the box if the ddress shown is a arvice address for the eneficiary of a	Name *Styl  Date o  Forena	e/Title
lease list the directors Voluntary details  I the case of a rector that is a proporation or a cottish firm, the ame is the proporate or firm ame  † Tick the box if the ddress shown is a ervice address for the eneficiary of a onfidentiality Order ranted under section 23B of the Companies	Name *Styl  Date o  Forena  Sui	e/Title
lease list the directors Voluntary details  I the case of a rector that is a proporation or a cottish firm, the ame is the proporate or firm ame  † Tick the box if the ddress shown is a ervice address for the eneficiary of a onfidentiality Order ranted under section 23B of the Companies ct 1985. Otherwise, ive your usual	Name *Styl  Date o  Forena  Sui  Addra	e/Title
lease list the directors Voluntary details  I the case of a rector that is a propration or a cottish firm, the ame is the proprate or firm ame  † Tick the box if the ddress shown is a arvice address for the eneficiary of a onfidentiality Order ranted under section 23B of the Companies ct 1985. Otherwise, ive your usual esidential address. In the case of a proporation or Scottist	Name *Styl  Date o  Forena  Sun  Addre	e/Title  Day Month Year  f birth
lease list the directors Voluntary details  I the case of a rector that is a proporation or a cottish firm, the ame is the proporate or firm ame  † Tick the box if the ddress shown is a ervice address for the eneficiary of a onfidentiality Order ranted under section 23B of the Companies ct 1985. Otherwise, ive your usual esidential address. In the case of a	Name *Styl  Date of Forena  Sur  Addra  Posi  County/R	e/Title Day Month Year  f birth
lease list the directors Voluntary details  I the case of a rector that is a proporation or a cottish firm, the ame is the proporate or firm ame  † Tick the box if the ddress shown is a arvice address for the eneficiary of a onfidentiality Order ranted under section 23B of the Companies ct 1985. Otherwise, ive your usual esidential address. In the case of a proporation or Scottish rm, give the registere r principal office	Name *Styl  Date of Forena Sur  Addre	e/Title Day Month Year  f birth
lease list the directors Voluntary details  I the case of a rector that is a proporation or a cottish firm, the ame is the proporate or firm ame  † Tick the box if the ddress shown is a arvice address for the eneficiary of a onfidentiality Order ranted under section 23B of the Companies ct 1985. Otherwise, ive your usual esidential address. In the case of a proporation or Scottish rm, give the registere r principal office ddress.	Name *Styl  Date of Forena Sur  Addre	e/Title

This must only be completed by private and public limited companies that have not traded on a regulated market

## Schedule A for private or non-traded public companies List of past and present shareholders

	(Please use a continuation sheet if required)
Company number	06201278
Company name in full	LABT (NE) LTD

- Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all company shareholders on:
  - The company's first annual return following incorporation
  - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

#### Do not give shareholder address information

	Class and number of	Shares or amount of stock transferred (if appropriate)	
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
ROBERT SWEETINY	ORDINARY 11 SHARE		
Name			
Name			<u> </u>
Name			
Name		,-	
Name			
Name			
Name			
lame			

# Schedule A for private or non-traded public companies (continuation sheet) List of past and present shareholders

_

	Class and number of	Shares or amount of stock transferred (if appropriate)		
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock	Date of registration of transfer	
Name				
Name				
Name				
Name				
	<u>i                                      </u>	<u></u>	<u>i                                     </u>	

Schedule B for traded public companies (continuation sheet) List of past and present shareholders

Company number	[
- company mannage	<u></u>

1	Class and number of	Shares or amount of stock transferred (if appropriate)	
Shareholder's name and address	shares or amount of stock held	Class and number of best shares or amount of stock transferred	Date of registration of transfer
Name			
Address			
UK Postcode L L L L L L L			
Name	·		
Address			
UK Postcode L L L L L L L			
Name			
Address			
UK Postcode にしししししし			
Name		·	-
Address	;		
JK Postcode L L L L L L L			
Vame			
Address			
JK Postcode L L L L L L L L			

his must only be completed by companies that ave traded on a regulated market and must show he details of shareholders who held at least 5% of he issued shares of any class of the company at my time during the period

## Schedule B for traded public companies List of past and present shareholders

Company number	
Company name in full	

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a list of all company shareholders who held at least 5% of the issued shares of any class of the company on:
  - The company's first annual return following incorporation
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index

List joint shareholders consecutively				
20 May 1997		Shares or amount of stock transferred		
	Class and number of	(if appropriate)		
Shareholder's name and address	shares or amount of	Class and number of	Date of	
	stock held	shares or amount of stock	registration of transfer	
• •		transferred	Di transier	
Name		·		
Address				
Addiess				
UK Postcode L L L L L L L				
OK FOSICOGE E E E E E E E				
Name				
Address				
, , , , , , , , , , , , , , , , , , , ,				
UK Postcode L L L L L L L				
017 0310000 11 11 11 11 11 11				
Name	,			
Address				
UK Postcode L L L L L L L				
OK, 65,555 E E E E E E			1	
Name				
~	_			
Address		_	†	
LIM Regionds L. J. J. J. J. J. J.				
UK Postcode L L L L L L L L	J		J <u></u>	